

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER

AGENDA

JANUARY 18, 2005
7:00 p.m.

STUDY SESSION – 6:00 P.M. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed).

A. CONSENT RESOLUTION (January 18, 2005):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2, A3 and A4.

A1. Minutes of January 3, 2005.

The City Council will approve the Minutes of January 3, 2005 as submitted.

A2. Warrant Register.

The City Council will ratify and approve the following Warrant Register:

- December 29, 2004 \$ 200,081.70

- A3. Resolution No. 2005-01R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN TO MS. KELLY OWCZARAK UNDER THE 2003 FAÇADE IMPROVEMENT PROGRAM GUIDELINES (610 SAN BENITO STREET).

This Resolution approves a façade improvement loan to Kelly Owczarak for Kelly's Gift Place at 610 San Benito Street in an amount not to exceed \$7,838.00.

- A4. Resolution No. 2005-02R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN TO MR. JOE SANCHEZ UNDER THE 2003 FAÇADE IMPROVEMENT PROGRAM GUIDELINES (437 SAN BENITO STREET).

This Resolution approves a façade improvement loan to Mr. Joe Sanchez for commercial property located at 437 San Benito Street in an amount not to exceed \$2,116.00

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. REPORTS:

None

D. RESOLUTIONS:

None

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]